

DATE 1/22/18
 LOCATION Plano
 JUDGE Kimberly C. Priest Johnson
 DEPUTY CLERK Toya McEwen
 COURT REPORTER Digital Recording
 USPO: T. Routh & F. Forman
 Interpreter: Luis Garcia
 BEGIN: 12:33pm

CASE NUMBER 4:16-CR-119 ALM/KPJ
 USA Jay Combs & Chris Eason Assigned
 V Jay Combs Appeared
 LUIS ANGEL NATES-FERNANDEZ (9)
 Defendant
Victor Amador, Ret
 Attorney

- ☒ INITIAL APPEARANCE
☐ ATTORNEY APPOINTMENT HEARING
☒ ARRAIGNMENT
☒ DETENTION HEARING
-
- ☒ Hearing Held ☐ Hearing Called ☒ Defendant Sworn ☒ Interpreter Required
- ☒ Dft appears: ☒ with counsel ☐ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant
 Appears on: ☒ Indictment
- ☒ Defendant is the person as named in the Indictment.
☐ Defendant is NOT the person as named in the Indictment, _____ name given.
☐ Defendant advised of Constitutional rights. ☐ Defendant acknowledged understanding Constitutional rights.
- ☒ Date of arrest: Extradicted (arrived in ED/TX 1/19/18) (Other district court & case #) _____
☒ Dft ☒ found competent by the Court to proceed with hearing ☐ Defendant advised of Constitutional rights
☐ waived reading of indictment ☐ advised of charges ☐ advised of maximum penalties
☐ advised of right to counsel ☒ received copy of indictment
- ☐ Dft first appearance with counsel ☐ CJA appointed ☐ Retained ☐ Federal Public Defender appointed
 Attorney: _____
☐ Dft advises the Court that he/she ☐ has counsel who is _____ or, ☐ will hire counsel.
☐ If dft cannot retain counsel, the court is to be advised within _____ days so counsel may be appointed.
☐ Dft Requests appointed counsel, is sworn & examined re: financial status.
☐ Financial affidavit executed by dft. The court finds the defendant ☐ able ☐ unable to employ counsel.
☐ _____ appointed ☐ U.S. Pub Defender _____ appointed
- ☒ USA ORAL motion for detention ☒ USA ORAL motion for continuance ☐ Oral Order granting ☐ Oral Order denying
☐ Defendant ORAL motion to continue detention hearing ☐ Oral Order granting ☐ Oral Order denying
☐ Detention Hrg set _____ ☐ Temp Detention Order Pending Hearing
☐ Arraignment set _____
☐ Order setting conditions of release ☐ PR Bond executed
☒ Dft signed Waiver of Detention Hearing.
☐ Dfts _____ remanded to custody of U.S. Marshal.
☐ Dft motion _____
☐ Gvt motion _____
☐ Defendant failed to appear ☐ oral order for arrest warrant; ☐ bond forfeited

ARRAIGNMENT

☒ Arraignment held. ☐ Arraignment called. ☐ Arraignment reset: _____

☒ Dft ☒ with counsel ☐ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant

☒ Dft ☒ received copy of charges ☐ discussed charges with counsel ☐ charges read
☒ waived reading of charges ☐ advised of maximum penalties

Dft enters a plea of: ☒ not guilty ☐ guilty ☐ nolo

to counts: ☒ 1 ☒ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12

☐ all counts; other counts _____

☒ Pretrial Discovery and Inspection Order to be entered. Case set for final pretrial conference / jury selection and trial setting on :
Friday, March 9, 2018, at 10:00 am, United States Courthouse before Judge Amos Mazzant, in Sherman, Texas

☐ Government motion _____

☐ Defendant motion _____

☒ Defendant remanded to custody USM ☐ Defendant RELEASED on conditions of release after out-processing by USMO

☒ Recess 12:41 pm